



## BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 8, 2024 Location: 75 E First Ave, Glenns Ferry, ID  
2:00:00 PM

1. Meeting called to order at:
2. Roll call – All
3. Appointment of Director for District #1 & #4 Rocky Zone 1, Jared Zone 4 MtA: 1. Phil 2. Justin
4. Approve Thursday, February 8, 2024 Add Peak Rewards to Agenda MtA: 1. Phil 2. Jared
5. Approve Thursday, January 11, 2024 Minutes MtA: 1. Jared 2. Rocky
6. Reports:
  - A. Secretary/Treasurer Updates:
    - A/P Disbursements Approved minus the SureLeader for \$95 MtA: 1. Justin 2. Jared
    - Deposits, Payroll, Chart of Accounts Pre payments from Trails and Mark Sage, Southside has \$10-\$20 Fuel Discounts for in Network
    - Assessment Update Can't get acres in assessments for invoices, Contract participants got their 1099
    - QB Migration update Have to buy dual subscriptions, online and desktop, for QB for a short period until April can help migrate in March.
    - EFTPS update Can't pay payroll taxes all at once, must be in sections.
    - IWUA 2024 Convention update Discussed during Manager updates
    - Other: N/A
  - B. Manager - Updates
    - IWUA 2024 Convention update Made new contacts for grant sources.
    - Employee Handbook Revisions Tabled till March meeting for public review.
    - Excavator & Mower Update Mower inspected and paid for. Needs left wheel weights and/or a front weight. Gathered information for excavator grant. CAT man gave financing options. Compile quotes into a list including: clearance, warranty, cost range, location of dealer (want local), and finance options.
    - I&I Projects updates Cold Springs drawings out for final review. Won't start till in between planting or just before. - Put a valve in place of capped flange. - 404 and 401 permits finished. - Union Pacific wants drawings and dates. - Investigate power usage on pump decks.
    - Ditch Maintenance status update Reshaping 12&13 - Paul on Williams pond. There will be before and after videos. - Redid headgate at 1E - Added overflow drain at Chucks. - Flow meter readings gathered. - Cleaned downed trees on Crane ditch. - Someone hit the concrete barrier at Withers. Needs billed to the County or State. \* Walter Trail advised that if there is frost or dew that we wait to burn until 10 or 11 to avoid wasting fuel. \*
    - Idaho Power Peak Rwd's Mtg update Tabled till March meeting.
    - Fire Training Derek went over basics
    - New Uniforms Paid for items with recycle money. No further discussion.
    - Other: Casey and Jordan testing for chem certs. - Insurance is supposed to cover any accidents caused by KHID. - No carriage agreements. Will accomidate plans as we rebuild system.
7. Public comment – non-agenda items\*\*\*
  - **Dustin Johnson:** Rec pipe doesn't need to be replaced, but it does need a flow meter. If new pipe is ran, it needs to be ran the full length.
  - **John Hafen:** Voiced concerns about various projects surrounding Glenns Ferry and the timeframe in which they are to be completed.
8. Gary Ellis - Easement, Items to be finished/replaced. Voiced concerns about projects left unfinished by contractor. Board discussed additional cleanup efforts with KHID crew to complete projects.
9. Christy Acord - Grants - Reform KHID board that is committed to future plans and projects, and can create a grant plan to present to NRCS. Discussed working together with GF city on future infastructure projects, and finding additional funding.
10. Temporary Water Transfers - JJN, Brown Approved temporary transfers for both parties.  
MtA for JJN: 1. Justin 2. Rocky MtA for Brown: 1. Rocky 2. Justin
11. Roof / CD Funds CD Matures in March. Insulated roof. Replace broken door with larger roll up.  
MtA: 1. Justin 2. Phil
12. Other: None
13. Executive Session: Title 74-206(b)\*\* 1st Motion by: Justin 2nd Motion by: Jared
14. Meeting Adjourned at: 5:45:00 PM 1st Motion by: Justin 2nd Motion by: Jared